



## **BURLINGTON EMPLOYEES' RETIREMENT SYSTEM**

**James T. Strouse**  
Chairman of the Board  
**Robert Hooper**  
Vice-Chairman

Stephanie Hanker  
Retirement Administrator  
802-865-7097  
VT Relay – dial 711

**Retirement Board Meeting Agenda**  
**Burlington Electric Department, 2<sup>nd</sup> Floor Conference Room**  
**Thursday November 17, 2016 – 8:30 AM**

1. Agenda
2. Public Forum
3. Approve Minutes of 10/20/2016
4. Performance Presentation Dahab Associates
5. Discussion Regarding Actuarial Assumptions
6. Other Business
7. Adjourn

### Non-Discrimination

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